



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – December 2005

Michael Casper – On or about 8/24/00 and 6/18/01, Casper made material false statements under oath when he denied any previous job injuries or workers' compensation claims during sworn depositions, thereby committing two counts of Perjury in the 1st Degree. On 4/8/05, Casper was charged with two counts of Perjury 1st Degree in McCracken Circuit Court. On 11/22/05, Casper pled guilty to two felony counts of Perjury 1st Degree. He was sentenced to two years on each count to run concurrently for a total of two years, conditionally discharged for one year and was ordered to pay \$2,196.00 to the Fraud Division for investigative expenses.

James Dixon – On 9/13/04 and 7/5/05, Dixon presented a fake insurance identification card to the Carter County Clerk in order to register vehicles. On 11/16/05, Dixon was charged with one felony count of fraudulent insurance acts in Carter District Court.

Diana Jones - Between 6/28/97 and 12/12/97, Jones submitted a fraudulent employment verification form and altered a return to work slip to Kentucky Farm Bureau in support of a PIP claim. She also submitted for reimbursement prescription receipts for medications received before the accident. On 6/30/03, Jones was charged with one felony count of fraudulent insurance acts and two felony counts of criminal possession of a forged instrument II in Estill Circuit Court. On 11/10/05, Jones pled guilty to one felony count each of fraudulent insurance acts and criminal possession of a forged instrument II. The second count of criminal possession of a forged instrument II was dismissed. She was sentenced to one year on each count to run consecutively and probated for five years. She must also pay \$2,673.00 in restitution to Kentucky Farm Bureau.

Dillard Jones – Between 6/28/97 and 12/12/97, Jones submitted a fraudulent employment verification form and altered a return to work slip to Kentucky Farm Bureau in support of a PIP claim. On 6/30/03, Jones was charged with one felony count each of fraudulent insurance acts and criminal possession of a forged instrument II in Estill Circuit Court. On 11/10/05, Jones pled guilty to one felony count each of fraudulent insurance acts and criminal possession of a forged instrument II. He was sentenced to one year imprisonment on both counts to run concurrently. He must also pay \$600.00 in restitution to Kentucky Farm Bureau.

Pamela King – On or about 5/12/05, King presented a fake declaration sheet which purported to evidence homeowners insurance to American General Finance in order to obtain a loan. On 12/1/05, King was charged with one misdemeanor count of fraudulent insurance acts in Mason District Court.

Bryan Napier – Between 3/98 and 4/98, Napier received payments from Allstate Insurance and Atlanta Casualty for insurance claims but failed to inform the companies that damage to his vehicle resulted from previous accidents for which he had already been paid. On 11/18/04, Napier was charged with four felony counts of theft by deception in Perry Circuit Court. A warrant for his arrest has been issued and continues to be outstanding. On 8/2/05, Napier pled guilty to four felony counts of theft by deception. He was sentenced to five years on each count to run concurrently and placed on probation for five years. He was ordered to pay \$28,321.43 in restitution (\$15,332.20 to Atlanta Casualty and \$12,989.23 to Allstate).

Joe Snooks – Following a motor vehicle accident on 7/14/03, Snooks submitted a PIP application that exaggerated the amount of his lost wages. He also submitted a letter from his employer that had been altered so it would appear he worked full time when he did not. On 7/20/05, Snooks was charged with one felony count of fraudulent insurance acts in Warren Circuit Court. On 11/14/05, Snooks pled guilty to one felony count of fraudulent insurance acts. He was sentenced to five years in prison. He also pled guilty to several unrelated charges, including burglary and bail jumping.

Patrice Wilson – On or about 7/7/00, Wilson presented a fake or counterfeit insurance identification card to the Jefferson County Clerk in order to obtain her vehicle registration. On 4/28/04, Wilson was charged with a felony count of complicity to commit fraudulent insurance acts in Jefferson Circuit Court. On 12/5/05, Wilson pled guilty to the amended misdemeanor charge of fraudulent insurance acts. She was sentenced to six months conditionally discharged for two years and ordered to pay \$4,650.00, along with other co-defendants, to the Fraud Division for investigative expenses.